

# **BOARD OF SELECTMEN**

## **AGENDA**

**January 30, 2007**

**6:30 p.m.**

- I. Call To order at 6:30 p.m. in the Selectmen's Office will reconvene in Main Meeting Room at 7:30 p.m.
- II. Announcements/Proclamations
- III. Sponsored Agenda & Action Items
  - 6:30 p.m. Executive Session , Town Counsel, Litigation update (Selectmen's Office) (1-13)
  - 7:30 p.m. Mark Good, sign BAN documents
  - 7:45 p.m. Ron Fucile, Requirements for special election
  - 7:50 p.m. Boyden School Request to display banner, (space is available)(1-14)
  - 7:55 p.m. Lions Club, Request to display banner (space is available) (1-15)
  - 8:00 p.m. Award of Bid/Contract 2007-23, Earth Materials (1-16)
  - 8:05 p.m. Letter of Resignation, Veronica Ferro, Trust Fund Commission (1-17)
  - 8:10 p.m. Acceptance of Gift, Police Safety Program (1-18)
  - 8:15 p.m. Sunday Entertainment License, Walpole Footlighters (1-19)
  - 8:20 p.m. Discussion on override question
- IV. Town Administrator's Update
- V. Review and Sign Warrants
- VI. Roundtable
  - New Business
  - Old Business
- VII Minutes
- VIII Adjournment